

**Meeting Minutes of the Board of Trustees
Jacksboro Independent School District
July 11, 2022**

The Jacksboro ISD Board of Trustees met in a regular meeting on July 11, 2022, with the following members in attendance: President Martha Salmon, Vice President Kelly Mower, Secretary Lisa Perry, Travis Jonas, Chris Payson, Mason Spiller, Ken Swan and Superintendent Brad Burnett.

Call to Order

Martha Salmon called the meeting to order at 7:00 p.m. in the JISD Boardroom, noting that a quorum was present. Kelly Mower led the prayer and pledge.

Citizen Participation

There was no citizen participation.

Board Organization – Elect Officers of President, Vice President and Secretary

Ken Swan made the motion to elect Martha Salmon as President, Kelly Mower as Vice President and Lisa Perry as Secretary. Travis Jonas seconded the motion. Motion carried 7-0.

Administration Reports

a. Campus Principals

Michael Qualls, Jackie Hamilton and Starla Sanders reported on activities and progress from their respective campuses.

b. Superintendent

Mr. Burnett presented information on resignations, new hires, employment summary, staffing by campus, Tiger Stadium video board and school safety and security.

i. Preliminary Budget Report

Business Manager Christy Thomas presented the preliminary budget.

ii. Child Nutrition Report

Child Nutrition & Maintenance Director Craig Adkins provided information on the Child Nutrition Program.

Action Items

a. Consent Agenda

- i. Minutes from the June 13 Regular Meeting
- ii. Tax Office Report for June 2022
- iii. Investment Report for June 2022
- iv. Financial Report and Check Listing for June 2022

The Board approved the Consent Agenda items as presented. Kelly Mower made the motion, seconded by Travis Jonas. Motion carried 7-0.

b. Consider Budget Amendment #2

The Board approved Budget Amendment #2 as presented. Mason Spiller made the motion, seconded by Chris Payson. Motion carried 7-0.

c. Consider the selection of a Construction Manager at Risk to work with Jacksboro ISD and HPA Architects on the Jacksboro High School and Elementary School Gym Repair/Replacement Projects

Chris Payson made the motion to allow the Superintendent to negotiate with M&F Litteken Company to act as Construction Manager at Risk for Jacksboro ISD for the upcoming construction projects as recommended by the acting CM@R selection committee. Travis Jonas made the motion, seconded by Chris Payson. Motion carried 4-0.

d. Consider approval of revisions to the 2022-2023 school calendar

The Board approved the 2022-2023 school calendar revisions as presented. Chris Payson made the motion, seconded by Lisa Perry. Motion carried 7-0.

e. Consider Region 9 Education Service Center Contract of Services

The Board approved the Contract of Services for Region 9 Education Service Center as presented. Ken Swan made the motion, seconded by Mason Spiller. Motion carried 7-0.

Discussion Items

a. Policy Update 119

Mr. Burnett presented Policy Update 119. No action taken.

b. Strategic Plan Balanced Scorecard 2022-2026

Mr. Burnett informed Board members of the work completed to date with Greg Gibson. No action taken.

c. Superintendent Appraisal Instrument

The Superintendent Appraisal Instrument is a work in progress based on the completion of the Scorecard. No action taken.

d. Request for Zoning Special Exception, 324 N 4th Street

No action taken.

Pursuant to Chapter 551 of Texas Government Code, the Board entered into Closed Session at 8:10 p.m. and exited Closed Session at 8:25 p.m.

e. Personnel

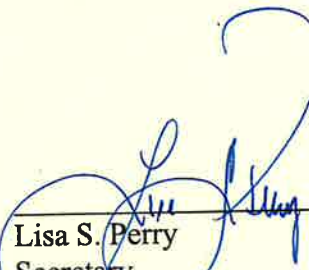
No action taken.

Adjourn

The Board approved adjourning the meeting at 8:25 p.m. Travis Jonas made the motion, seconded by Chris Payson. Motion carried 7-0.


Martha Salmon
President
Jacksboro ISD Board of Trustees

Attest:


Lisa S. Perry
Secretary
Jacksboro ISD Board of Trustees